

Maria Montessori Academy Board of Directors Meeting Tuesday, June 21, 2016

Location: 2505 N. 200 E.
North Ogden, UT 84414



In Attendance: Preston Allen, Mary Wurm, Loma Prince, Tony Bassett, Stephanie Speicher, Kirk Blake, and Ryan Arrington

The mission of Maria Montessori Academy is to provide an individualized grade K-9 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.

AGENDA

6:37 PM – CALL TO ORDER

6:30 PM – REPORTS

- Budget Report
Ryan Arrington provided the reasoning for the new legislation and its regulations on how budgets are to be approved. He updated the board on the formatting changes as compared to what they were used to seeing. Mary Wurm went over the numbers in the budget and answered questions from the board.

6:30 PM – BUSINESS ITEMS (to be discussed and/or voted)

- 2016-2017 Annual Budget
Loma Prince made a motion to approve 2016-2017 Budget for Maria Montessori Academy. Tony Bassett seconded. Motioned passed unanimously.
- 2015-2016 Amended Budget
Tony Bassett made a motion to approve 2015-2016 Final Amended Budget for Maria Montessori Academy. Joan Effiong seconded. Motioned passed unanimously.

6:50 PM – OTHER ITEMS

- Calendaring
 - Board Retreat June 24-25, 2016

7:00 PM – ADJOURN

Mary Wurm motioned to adjourn. Tony Bassett seconded the motion. Motion passed unanimously.